

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 16, 2014

Members Present

Mayor Bill Harrison, Vice Chair
Councilmember Julie Pierce
Supervisor David Rabbitt
Supervisor Karen Mitchoff
Councilmember Desley Brooks
Councilmember Ronit Bryant
Supervisor Scott Haggerty

Jurisdiction

City of Fremont
City of Clayton
County of Sonoma
County of Contra Costa
City of Oakland
City of Mountain View
County of Alameda

Members Absent

Supervisor John Gioia, Chair	County of Contra Costa
Supervisor Mark Luce	County of Napa
Supervisor David Cortese	County of Santa Clara
Supervisor Dave Pine	County of San Mateo

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Deputy Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Brian Kirking, HR/IT Director
Miriam Chion, Director, Planning & Research

Guests

Councilmember David Hudson	City of San Ramon
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1. The meeting was called to order by Mayor Bill Harrison, Committee Vice-Chair, at 5:13 pm.
2. There was no public comment.
3. Mayor Bill Harrison was nominated Chair and Supervisor Karen Mitchoff was nominated Vice-Chair of the Committee . By consensus of Harrison, Pierce, Rabbitt, Mitchoff, Brooks and Bryant, both candidates were elected.

4. Summary Minutes of the December 5, 2013 meeting were approved.
/M/Pierce/S/Mitchoff/C/approved unanimously with excetion of Haggerty, out of room.
5. Pike provided an overview of the Financial Reports for the months of October and November, 2013. /M/Rabbitt/S/Bryant/C/approved unanimously with exception of Haggerty, out of room.
6. Chion provided a brief informational report on a possible reorganization between ABAG and MTC regarding responsibilities in the technical regional modeling.
7. Rapport presented the Proposed Work Program, Budget and Membership Dues for FY 2014-2015. Bryant commented it would be beneficial to provide a brief narrative in the budget section to explain the major differences between the funding and expenditures of a regional agency such as ABAG heavily dependent on grants and those of a municipality wherein there is a substantial tax base providing much of the municipality's funding.
/M/Bryant/S/Mitchoff/accepted the audit unanimously.
8. The Committee went into Closed Session and had no action to report out.
9. Meeting adjourned at 6:05 pm.

Submitted: Herbert Pike, Finance Director

Date: March 20, 2014